

# CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

August 11, 2014

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, August 11, 2014 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Randy Henson, Police Chief Bryan Morrison, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

Jonathan Stinson	Johnny Jackson
Wayne Potts	Al Page
Barry McDonald	Jana Adams
Kathy O’Nan	Tyler Goodman

Council member Al Page led the council in prayer.

Council member Jana Adams led the council in the pledge to the American flag.

Council member Phil Myers arrived at 6:02

Mayor Cantrell recognized Kevin Bishop, Attorney and ACE Compressor Services Inc. as this month’s business leaders. Kevin Bishop with Kevin Bishop, Attorney was presented with a certificate of appreciation by Mayor Cantrell.

Mayor Cantrell also recognized members of Mayfield Graves County High Schools Leadership Team that were in attendance.

On a motion by O’Nan, and seconded by Goodman and with Stinson, Myers, Potts, McDonald, O’Nan, Jackson, Page, Adams, and Goodman, voting yea, and with none voting nay, Council approved the minutes from the July 14, 2014 meeting. Motion passed unanimously.

## OLD BUSINESS

On a motion made by Jackson, seconded by Potts, with Stinson, Myers, Potts, McDonald, O’Nan, Jackson, Page, Adams, and Goodman, voting yea and none voting nay, council approved on second reading **Ordinance 5-14**, “an ordinance amending Chapter 5, cemeteries, by eliminating burials on Christmas day and Thanksgiving day.” Motion passed unanimously.

On a motion made by O’Nan, seconded by Myers, with Goodman, Adams, Page, Jackson, O’Nan, McDonald, Potts, Myers and Stinson, voting yea and none voting nay, council approved on second reading **Ordinance 6-14**, “ an ordinance, amending the code of ordinances, City of Mayfield Kentucky, regarding ambulance service fees.” Motion passed unanimously.

## NEW BUSINESS

On a motion by McDonald, seconded by Myers, with Stinson, Myers, Potts, McDonald, O’Nan, Jackson, Page, Adams, and Goodman, voting yea and with none voting nay, Council approved **Resolution 8-1-14**, “a resolution authorizing the execution and delivery of a tax-exempt installment purchase agreement, and related instruments, and determining other matters in connection therewith”. This resolution is for the ladder truck loan. Motion passed unanimously.

On a motion by Page, seconded by Potts, with Goodman, Adams, Page, Jackson, O’Nan, McDonald, Potts, Myers and Stinson, voting yea and with none voting nay, Council approved **Municipal Order 1-14** appointing Nancy Parks of 1606 Murray St, Mayfield Ky to the Mayfield Housing Authority to fill the unexpired term of Alex Adams. Ms Parks term will expire December 16, 2016. Motion passed unanimously.

On a motion by Myers, seconded by McDonald, with Stinson, Myers, Potts, McDonald, O’Nan, Jackson, Page, Adams and Goodman, voting yea and with none voting nay, Council approved **Resolution 8-2-14** “a resolution declaring property as surplus”. This property is currently in the dispatch center. Motion passed unanimously.

On a motion by Page, seconded by Potts, with Goodman, Adams, Page Jackson, O’Nan, McDonald, Potts, Myers and Stinson voting yea and with none voting nay, Council approved **Resolution 8-3-14** “a resolution donating property from Resolution 8-2-14 to the Kentucky State Police, to be used as backup equipment for dispatching our calls, if needed, after September 8, 2014.”

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 6:50 p.m.

Attest:

Approved:

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Tamie Johnson, City Clerk  
City of Mayfield, Kentucky

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Teresa Cantrell, Mayor  
City of Mayfield, Kentucky